

BOARD OF LIBRARY TRUSTEES

Central Park Library, Board Room 2635 Homestead Rd. Santa Clara, CA

Agenda

SPECIAL MEETING, September 18, 2017, 6:30 p.m.

- 1. Call to Order and Roll Call
- 2. Public Presentation

This portion of the meeting is reserved for persons to address the Board of Library Trustees on any matter on the agenda. The law does not permit the Board of Library Trustees action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

- 3. New Business
 - a. Award of Contract for Mission Branch Remodel
- 4. Adjournment to next meeting: October 2, 2017 at 6:30 p.m., Central Park Library, Board Room.